

Schools Forum Agenda

Thursday, 19 March 2015

4.30 pm – 6.30 pm, Committee Room 4 - Civic Suite
Lewisham Town Hall
London SE6 4RU

For more information contact: Janita Aubun tel 020 8314 7030
Email: janita.aubun@lewisham.gov.uk

Item	Pages
1. Minutes of Last Meeting	1 - 4
2. Matters Arising	
3. Annual Internal Audit Report	5 - 10
This report provides details of the auditors finding during the year.	
4. Annual Health and Safety Report	11 - 25
This report provides details of the auditors finding during the year.	
5. Occupational Health	
The Council has recently tendered and interviewed for a new Occupational Health Provider and is in the process of making a final selection. The existing contract ends in October 2015, and schools views will be important in considering the bids. A verbal update will be given at the meeting on the latest position.	
6. Financial Update and Budget Monitoring Report	26 - 37
To consider the current budget monitoring position, an update on the DSG budget for 2015/16 and the capital funding announcement.	
7. Scheme of Delegation	38 - 39
The annual update of the scheme.	
8. Academies Funding	40 - 46
To look at the financial impact of academies showing the impact on both	

a Local Authority and schools. The report will also give benchmark comparisons between academies and schools.

9. Any Other Business

47 - 52

Information Items

1. Benchmarking Data – This provides financial comparisons with our statistical neighbours. The data comes from the S251 budget return.
2. Calendar of Work – This is a programme of work for the coming year.

Dates of Future Meetings

- 4 June 2015
- 1 October 2015
- 10 December 2015
- 4 February 2016
- 17 March 2016

All meetings 4.30 to 6.30